SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023 JULY 20, 2021, at 6:00 P.M.

AGENDA

- I. CALL TO ORDER BY CHAIRPERSON
- II. RECORDING OF BOARD MEMBERS PRESENT
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Senator Frank L. Madla Jr Natural Area Board of Directors will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: N/A
- VI. FINANCIAL REPORT
- VII. CONSERVANCY REPORT
- VIII. BOARD MEMBER REPORTS
- IX. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.
 - 1. Biological and Landscape Management
 - 2. Cottage Committee
 - 3. Trails Committee- continue with installation of signs- location, installation, time-line
 - 4. Communications Committee
 - 5. City Police Department
 - 6. City Public Works
- X. UNFINISHED BUSINESS
 - 1. Resume fundraising discussion

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Senator Frank L. Madla Jr Natural Area Board of Directors is a true and correct copy of said Notice and was posted on the bulletin board at Grey Forest City Hall in a convenient place to the public and said Notice was posted on the 14th day of July, 2021 at 9:16 AM, more than seventy-two (72) hours prior to the meeting on July 20, 2021.

Attest:

Miguel Cantu, TRM